



**Regular Board Meeting in the Board Room of the  
Port of Oswego Authority**

**Monday, July 8, 2019**

**5:30 pm**

**AGENDA**

- 1. Call to Order.**
- 2. Motion 07-08-1901: To approve the Minutes of 06-03-2019 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 07-08-1902: To accept the May Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Profit & Loss**
  - B. Motion 07-08-1903: To accept the May Subsidiary Financial Reports: (Exhibit C-2)**
    - Monthly Bills**
    - Accounts Payable**
    - Accounts Receivable**
    - Loan Summary**
    - Schedule of Assets**
    - Sales Report**
- 5. Chairperson's Report**
- 6. Committee Reports**
  - a. Executive Committee**
  - b. Audit and Finance Committee**
  - c. Governance Committee**
  - d. Planning and Development Committee**

**MISSION STATEMENT**

The mission of the Port of Oswego Authority is to serve as an economic catalyst in the *Central New York Development Council District Region* by providing diversified and efficient transportation services and conducting operations in a manner that promotes regional growth and development while being mindful of our responsibility to serve as a steward of the environment.

**7. Old Business**

**8. New Business**

- **Motion 07-08-19** Motion to authorize the Executive Director to apply, on behalf of the Port of Oswego Authority, for the 2019 Build Grant.
- **Motion 07-08-19** Motion to authorize the Executive Director to apply, on behalf of the Port of Oswego Authority, for the 2019 USDOT MARAD Grant.
- **Motion 07-08-19** Motion to authorize the Executive Director to make application, on behalf of the Port of Oswego Authority, for the Lake Ontario Resiliency & Economic Development Initiative.
- **Motion 07-08-19** Motion to approve the amended resolution recognizing CSEA Local 1000, AFSCME, AFL-CIO as the exclusive bargaining representative for certain employees of the Port of Oswego Authority. (Exhibit D)

**9. Motion 07-08-19 Enter Executive Session for purposes of discussing ILA Contract Negotiations.**

**10. Motion 07-08-19 Resume Regular Session.**

**11. AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**

**Motion 07-08-19 : To**

**Motion 07-08-19 : To**

**12. Motion 07-08-19 : to adjourn meeting.**

## **Next Scheduled Monthly Board Meeting – 08/05/2019**

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